

City Council
September 26, 2023

Mayor Burkett called the regularly scheduled meeting to order at 6:00 PM.

Upon roll call the following members were present: Smith, Rose (via Zoom), Burbank, Green, Arsanto (via Zoom), and Tremblay

Also present were: City Administrator Brunell, Director of Parks & Recreation Snodgrass, Polce Records Clerk Burkett, Police Chief Alfano, Director of Building & Planning Terrell, and City Clerk Percival

Council member Green moved to excuse Council member Anderson. Council member Smith seconded the motion. Motion carried.

Mayor Burkett asked if there were any other additions, deletions, or changes to the agenda.

Council member Tremblay moved to approve the agenda as presented. Council member Burbank seconded the motion. Motion carried.

CITIZEN PARTICIPATION

Marvin Sundstrom Jr. – Mr. Sundstrom shared his concerns with the Housing Action Plan. He feels that building is cyclical and we should wait to see what is going to happen. He also shared that the notes from the plan states that there was 11 individuals involved and citizens don't know who they are or if they are stakeholders. He wondered if any Council was involved and this is a very complex plan that will take several hours of commitment.

Donna Peterson – Ms. Peterson shared that she is new to Buckley and just wants to make sure that if COVID becomes an issue again that the City will allow the schools and businesses to stay open.

COMMITTEE REPORTS

Mayor's Report:

Mayor Burkett shared that the City had received 408 responses to the PROS Plan survey and that is astounding. Another City with a population of 9,000 only received 809 responses so we got a good idea of what people are looking for.

Transportation & Utilities:

Council member Smith shared that the Committee met and received a budget presentation for the Public Works department.

Community Services:

Council member Green shared that the Committee met and heard budget presentations from the Building & Planning Department and the Parks & Recreation Department.

Council Member Comments & Good of the Order:

Council member Green stated that he attended the PCRC meeting last Thursday and there was two main topics which were GMCC and Pierce County UGA. There was also a discussion regarding the space on 410 between Bonney Lake and Buckley. There was also discussion on funding competitions and that they are currently always going to the larger cities and there needs to be a way to make it more equitable. There hasn't been a vote on that yet.

Council member Tremblay shared that the Meet the Candidates event at Five 2 Five is on October 9th and he recommended that everyone attend.

Council member Smith shared that he appreciates Ms. Peterson's comments regarding COVID; however any mandates that come from the State or Federal government have to be followed by Buckley and the school district is bound by the OSP.

CONSENT AGENDA

Council Member Smith moved to approve the Consent Agenda. Council member Green seconded the motion. Motion carried.

1. Approve Minutes of April 4, 2023, City Council Study Session
2. Approve Minutes of April 18, 2023, Special City Council Study Session
3. Approve Minutes of July 11, 2023, City Council Meeting
4. Approve Minutes of July 12, 2023, Special City Council Meeting
5. Claims and Payroll: Payroll check numbers 40546 through 40576 in the amount of \$129,070.97 and ACH Payroll in the amount of \$420,458.22 for September 12, 2023, through September 25, 2023; and Claim check numbers 66615 through 66669 in the amount of \$318,359.33 for September 12, 2023, through September 25, 2023.

REGULAR AGENDA

RES No. 23-12: Adopting the City of Buckley Housing Action Plan

Council member Tremblay moved to Approve RES No. 23-12 Housing Action Plan and Appendices. Council member Burbank seconded the motion. Motion carried.

RCO Local Parks Maintenance Program Applicant Authorization

Council member Smith moved to Approve the Local Parks Maintenance Program Applicant Authorization Form as Presented. Council member Burbank seconded the motion. Motion carried.

Interlocal Agreement with the White River School District to Purchase and Install a Rapid Flashing Beacon Signal and Crosswalk for 4th Street and Park

Council member Burbank moved to Authorize the City Administrator to sign an Interlocal Agreement with the White River School District to Install a New Crosswalk with Rapid Flashing Beacons at 4th Street and Park Avenue. Council member Tremblay seconded the motion. Motion carried.

Hinkleman Road Improvement Project – Change Order #1

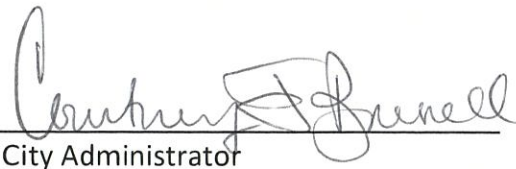
Council member Smith moved to Approve Change Order #1 for the Hinkleman Road Improvement Project. Council member Green seconded the motion. Motion carried.

STAFF REPORTS

City Administrator Brunell shared that we are moving forward with the carpet replacement in the Court offices on October 20th and 21st so we may have to close the Senior Center while this work is being done.

Council member Rose moved to adjourn. Council member Burbank seconded the motion. Motion carried.

With nothing further, the meeting was adjourned at 6:33 PM.



City Administrator



Mayor

Prepared by: Treva Percival, City Clerk